



# Washington State Energy Facility Site Evaluation Council

## MONTHLY MEETING

Tuesday, April 11, 2006  
1:30 p.m.

WSU Cooperative Ext. Bldg. 4  
Conference Room 308  
925 Plum Street SE, Olympia, WA 98501  
Conference phone number 360.956.2226

## AGENDA

Item	Proposed Action <sup>1</sup>	Item Description	Presenter
<b>1. Call to Order</b>			<i>Jim Luce, Chair</i>
<b>2. Roll Call</b>			<i>Mike Mills, Staff</i>
<b>3. Agenda</b>	Final Action	<b>Proposed Agenda</b>	<i>Jim Luce, Chair</i>
<b>4. Minutes</b>	Final Action	<b>March 11, 2006 monthly meeting</b>	<i>Jim Luce, Chair</i>
<b>5. Sumas Energy 2</b>	Final Action	<b>Schedule Determination:</b> Set schedule for Consideration of Site Certification Agreement termination request	<i>Allen Fiksdal, EFSEC Manager</i>
<b>6. Project Updates</b>	Information	<b>a. Kittitas Valley Wind Power Project:</b> Project update and reminder of the 4-24-06 pre-hearing conference	<i>Irina Makarow, Staff</i>
	Information	<b>b. Columbia Generating Station:</b> Current operations summary	<i>Mot Hedges, Energy Northwest</i>
	Final Action	<ul style="list-style-type: none"> <li><u>Emergency Preparedness:</u> Consideration of FY 07 contracts and 06 amendments for: Washington State Patrol, Dept. of Health, Dept. of Agriculture and EMD/Walla Walla County</li> </ul>	<i>Mike Mills, Staff</i>
	Final Action	<ul style="list-style-type: none"> <li><u>Environmental Monitoring:</u> (includes monitoring of other projects also) Consideration of</li> </ul>	<i>Mike Mills, Staff</i>

<sup>1</sup> Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).

	Information	<p>FY 07 contract for: Dept. of Health</p> <ul style="list-style-type: none"> <li>• <u>NPDES renewal</u>: Written comments due 4/28/06, public hearing on 5/9/06</li> </ul>	<i>Mike Mills, Staff</i>
	Information	<b>c. WNP-1:</b> Discussions are continuing on Amon Creek Basin Project	<i>Mike Mills, Staff</i>
	Information	<b>d. Wild Horse Wind Power Project:</b> Construction Update	<i>Irina Makarow, Staff</i>
	Information	<b>e. Chehalis Generation Facility:</b> <ul style="list-style-type: none"> <li>• Transformer Fire Update</li> <li>• Draft Air Permits issued for public comments</li> </ul>	<i>Kaye Emmons,</i> <i>Chehalis Power</i> <i>Irina Makarow, Staff</i>
	Information	<b>f. Satsop CT Project:</b> Quarterly Update	<i>Irina Makarow, Staff</i>
<b>7. Chair's Report</b>	Information		<i>Jim Luce, Chair</i>
<b>8. Other</b>	Information	<b>Quarterly allotment determination</b>	<i>Allen Fiksdal,</i> <i>EFSEC Manager</i>
<b>9. Adjourn</b>			<i>Jim Luce, Chair</i>